

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:22 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x54f4b664d49498871c229a0342a3a9453b8d558e</u>
TOTAL RECEIVED	0.008999999999999999 BNB
	5.26 USD
TOTAL SEND	0.005926035548321873 BNB
	3.46 USD

Token	Balance
BNB	0.003073964451678127 BNB
	1.79 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BDS	0.000000000000000000 BDS Token
Tether USD	0.000000000000000000 USDT
BHT Token	85.819003063149082777 BHT
USDT	10,000.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
BOOM	62,000.000000000 BOOM
Tether USD	0.000000000000000000 USDT










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 08:40:08	<u>0x6c778327e2f633fccf1a</u> <u>c5f44fb832e851b39f29b7</u> <u>59b2e0991ee15c5a38ab05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-18 08:40:08	<u>0x6c778327e2f633fccf1a</u> <u>c5f44fb832e851b39f29b7</u> <u>59b2e0991ee15c5a38ab05</u>	- 0.0001006309691073 57 BNB  0.06 USD	✓
3	2024-10-18 08:39:53	<u>0x8a0735780001825f8bea</u> <u>f25151f4735aa0f5ffeeffe</u> <u>da1665c9605c64fd090e73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-10-18 08:39:53	<u>0x8a0735780001825f8bea</u> <u>f25151f4735aa0f5ffeeffe</u> <u>da1665c9605c64fd090e73</u>	- 0.0000476609259082 52 BNB  0.02 USD	✓
5	2024-10-18 08:39:11	<u>0x27fa21bf6c083947ece3</u> <u>a923a3094eae9fbc756169</u> <u>462c48c383b923fe9df1e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-10-18 08:39:11	<u>0x27fa21bf6c083947ece3</u> <u>a923a3094eae9fbc756169</u> <u>462c48c383b923fe9df1e9</u>	- 0.0000538154542800 00 BNB  0.03 USD	✓
7	2024-10-15 09:00:31	<u>0xc3d5644794f8e0e7d21e</u> <u>a2ba0690fc29af647cac38</u> <u>5278fb6a0284f1907ef634</u>	+ 0.003000000000000000 00 BNB  1.75 USD	✓
8	2024-06-22 08:03:23	<u>0xa7a6724846577ad2d748</u> <u>8bcd0a7d923832e640b9b</u> <u>f252f9a247074cdc8e3d07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-06-22 08:03:23	<u>0xa7a6724846577ad2d748</u> <u>8bcd0a7d923832e640b9b</u> <u>f252f9a247074cdc8e3d07</u>	- 0.0000918756600000 00 BNB  0.05 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
10	2024-04-13 08:28:23	<u>0x48c7197efd5144d83631</u> <u>ee90882648d0150e3ab5d4</u> <u>7684e4d22af6a521adfea9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-04-13 08:28:23	<u>0x48c7197efd5144d83631</u> <u>ee90882648d0150e3ab5d4</u> <u>7684e4d22af6a521adfea9</u>	- 0.0000900364500000 00 BNB  0.05 USD	✓
12	2024-04-13 08:27:05	<u>0xb9e68ca136a7bb79f379</u> <u>288cbf4c0c70c97cfd02a2</u> <u>ce3dee043e2a2148d6e333</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-04-13 08:27:05	<u>0xb9e68ca136a7bb79f379</u> <u>288cbf4c0c70c97cfd02a2</u> <u>ce3dee043e2a2148d6e333</u>	- 0.0000919120200000 00 BNB  0.05 USD	✓
14	2024-04-13 08:23:29	<u>0x833a8d8d27182d97bce1</u> <u>44e05f9dbfb5839e910819</u> <u>76fb9f69ec8d5c90bbafc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-04-13 08:23:29	<u>0x833a8d8d27182d97bce1</u> <u>44e05f9dbfb5839e910819</u> <u>76fb9f69ec8d5c90bbafc2</u>	- 0.0002070732300000 00 BNB  0.12 USD	✓
16	2024-04-11 09:56:34	<u>0xcfd353069c5e3cad3efa</u> <u>3db2d023cc5f3c5a5fac6d</u> <u>20d56e1467533c18faca2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
17	2024-04-11 09:56:34	<u>0xcfd353069c5e3cad3efa</u> <u>3db2d023cc5f3c5a5fac6d</u> <u>20d56e1467533c18faca2d</u>	- 0.0001730402700000 00 BNB  0.10 USD	✓
18	2024-04-11 09:56:19	<u>0x095b90b5cba4e915af23</u> <u>addee79cfd0e0592d39b9</u> <u>74790f54ef5744c70c4159</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-04-11 09:56:19	<u>0x095b90b5cba4e915af23addee79cfd0e0592d39b974790f54ef5744c70c4159</u>	- 0.0002588862300000 00 BNB  0.15 USD	✓
20	2023-12-25 08:45:44	<u>0x4a4f3c1d31dd82ef6fb04614f909df8eb6b511ed7fc95f91cba9b8dad0381aea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-12-25 08:45:44	<u>0x4a4f3c1d31dd82ef6fb04614f909df8eb6b511ed7fc95f91cba9b8dad0381aea</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
22	2023-12-25 08:02:26	<u>0x34bf32fb93ae853e289002f488ca94b43cd1879e80d8005e7b05e2dd2099db95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-12-25 08:02:26	<u>0x34bf32fb93ae853e289002f488ca94b43cd1879e80d8005e7b05e2dd2099db95</u>	- 0.0000794526681812 64 BNB  0.02 USD	✓
24	2023-12-25 08:02:05	<u>0x6aecc16dbdc0c3ff871c321f9905b14d12009f50a64f78a78cdf674320422ec7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-12-25 08:02:05	<u>0x6aecc16dbdc0c3ff871c321f9905b14d12009f50a64f78a78cdf674320422ec7</u>	- 0.0000794526600000 00 BNB  0.02 USD	✓
26	2023-12-25 08:01:38	<u>0x3503d4b208176aec3ec00036ac884504b898614353c8fbbc4c349cb0c8ced52f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-12-25 08:01:38	<u>0x3503d4b208176aec3ec00036ac884504b898614353c8fbbc4c349cb0c8ced52f</u>	- 0.0000794526600000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
28	2023-12-25 08:00:44	<u>0xcb6f1c9ad0e144e1390b73358f323bb411e316edf365ead0a908281daf93b299</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-12-25 08:00:44	<u>0xcb6f1c9ad0e144e1390b73358f323bb411e316edf365ead0a908281daf93b299</u>	- 0.0000794526600000 00 BNB  0.02 USD	✓
30	2023-12-25 08:00:23	<u>0xae7db581615173d860aedc58d9b750f1d7886923edf5a4b25a553326d89fcc3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-12-25 08:00:23	<u>0xae7db581615173d860aedc58d9b750f1d7886923edf5a4b25a553326d89fcc3b</u>	- 0.0000794526600000 00 BNB  0.02 USD	✓
32	2023-12-25 07:59:53	<u>0x2da215c83a1249b19de970558809dd3c62fd64054fc13eb2f00a86742516bf7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-12-25 07:59:53	<u>0x2da215c83a1249b19de970558809dd3c62fd64054fc13eb2f00a86742516bf7f</u>	- 0.0000794526600000 00 BNB  0.02 USD	✓
34	2023-12-25 07:59:26	<u>0x58a23296ca7342878201e3228521a040778ae550dfb9c8c44cb1bd624b8f0c8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-12-25 07:59:26	<u>0x58a23296ca7342878201e3228521a040778ae550dfb9c8c44cb1bd624b8f0c8b</u>	- 0.0000794526600000 00 BNB  0.02 USD	✓
36	2023-12-25 07:59:02	<u>0x216a80c5fce0ae1ced36a1275bf6bd862275b96c65c0c8ce00a3f4088c49c986</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-25 07:59:02	<u>0x216a80c5fce0ae1ced36 a1275bf6bd862275b96c65 c0c8ce00a3f4088c49c986</u>	- 0.0000794526600000 00 BNB  0.02 USD	✓
38	2023-12-25 07:58:29	<u>0xf914a676651c4be41ca7 2a6b72f0e800c3485f1bb0 fdb161a98886200a13745a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-12-25 07:58:29	<u>0xf914a676651c4be41ca7 2a6b72f0e800c3485f1bb0 fdb161a98886200a13745a</u>	- 0.0000794526600000 00 BNB  0.02 USD	✓
40	2023-12-25 07:58:05	<u>0xfb2d24ff122e2cf12ffd 6f1024c95b9b37a91f902c c69621a919ea5d0d34ebe5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-12-25 07:58:05	<u>0xfb2d24ff122e2cf12ffd 6f1024c95b9b37a91f902c c69621a919ea5d0d34ebe5</u>	- 0.0000794526600000 00 BNB  0.02 USD	✓
42	2023-12-25 07:57:44	<u>0x5664d0d34ec9a91b5e4e 79a89d9a70f0037bbdf896 c5c96112200cc4549aueb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-12-25 07:57:44	<u>0x5664d0d34ec9a91b5e4e 79a89d9a70f0037bbdf896 c5c96112200cc4549aueb6</u>	- 0.0000794526600000 00 BNB  0.02 USD	✓
44	2023-12-25 07:57:23	<u>0xc8f776b879174b282e27 bc35f4473233249b4e59ee 4dc77e86374eea800d8d5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-12-25 07:57:23	<u>0xc8f776b879174b282e27 bc35f4473233249b4e59ee 4dc77e86374eea800d8d5a</u>	- 0.0000794526600000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-25 07:56:59	<u>0x9f76e4aac8f9ea3927de</u> <u>c06b673a510e2adb549ba0</u> <u>483b9e5c437f0892ecb0bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-12-25 07:56:59	<u>0x9f76e4aac8f9ea3927de</u> <u>c06b673a510e2adb549ba0</u> <u>483b9e5c437f0892ecb0bf</u>	- 0.0000794526600000 00 BNB  0.02 USD	✓
48	2023-12-25 07:56:29	<u>0x93b92d3974a2cc2238df</u> <u>daaf2e637820c7f945ec1a</u> <u>4218944eeded09efc974f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-12-25 07:56:29	<u>0x93b92d3974a2cc2238df</u> <u>daaf2e637820c7f945ec1a</u> <u>4218944eeded09efc974f2</u>	- 0.0000794526600000 00 BNB  0.02 USD	✓
50	2023-12-25 07:55:59	<u>0xe7cea9a45bb5820e8963</u> <u>37dedfbc2a00b3c82a3904</u> <u>f4eaae04a3c6f0f5fb9f72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-12-25 07:55:59	<u>0xe7cea9a45bb5820e8963</u> <u>37dedfbc2a00b3c82a3904</u> <u>f4eaae04a3c6f0f5fb9f72</u>	- 0.0000794526600000 00 BNB  0.02 USD	✓
52	2023-12-25 07:54:56	<u>0x843ef079800d352c0a8a</u> <u>85551cc3725d7b4dbc1555</u> <u>706d60a40e49f4e6ac0bf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-12-25 07:54:56	<u>0x843ef079800d352c0a8a</u> <u>85551cc3725d7b4dbc1555</u> <u>706d60a40e49f4e6ac0bf5</u>	- 0.0000794526600000 00 BNB  0.02 USD	✓
54	2023-12-25 07:54:29	<u>0x67b92af615f514a05d9a</u> <u>3cd3938c240c0ad6398e25</u> <u>8a942985461c4ad9e37498</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
55	2023-12-25 07:54:29	<u>0x67b92af615f514a05d9a3cd3938c240c0ad6398e258a942985461c4ad9e37498</u>	- 0.0000794526600000 00 BNB  0.02 USD	✓
56	2023-12-25 07:54:02	<u>0x66082c4a8ac0bd3e9be8503c52483f331cc348b8f3a4c0635a9af16dcd492f26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-12-25 07:54:02	<u>0x66082c4a8ac0bd3e9be8503c52483f331cc348b8f3a4c0635a9af16dcd492f26</u>	- 0.0000733926600000 00 BNB  0.01 USD	✓
58	2023-12-21 06:35:35	<u>0x3babdfdf8a660e425fb892652dd0582f4a80aadb023861db7db9e900ccc44759</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-12-21 06:35:35	<u>0x3babdfdf8a660e425fb892652dd0582f4a80aadb023861db7db9e900ccc44759</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
60	2023-12-15 02:20:40	<u>0x7d115f1f2ab6f3c24ace7054bc34fad714f147a00a6a5f71417430bf0dc18dff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-12-15 02:20:40	<u>0x7d115f1f2ab6f3c24ace7054bc34fad714f147a00a6a5f71417430bf0dc18dff</u>	- 0.0001046327402250 00 BNB  0.02 USD	✓
62	2023-12-03 06:11:40	<u>0x26bd0f2183a389788a089047c5b8fd2c484a0c835bb1c2b137bcfdb169a9808f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-12-03 06:11:40	<u>0x26bd0f2183a389788a089047c5b8fd2c484a0c835bb1c2b137bcfdb169a9808f</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
64	2023-12-02 15:13:02	<u>0x5ac63c00939e1de3126e</u> <u>2b8ff0510c9cec9d69f5b9</u> <u>6d2f0dab22a2d1904401eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-12-02 15:13:02	<u>0x5ac63c00939e1de3126e</u> <u>2b8ff0510c9cec9d69f5b9</u> <u>6d2f0dab22a2d1904401eb</u>	- 0.0011638228606200 00 BNB  0.26 USD	✓
66	2023-12-02 15:12:02	<u>0x53678fd0197c915d0257</u> <u>5f0bfd83702c37a966ee2a</u> <u>5aa7215032e6c7375dc557</u>	+ 0.003000000000000000 00 BNB  0.68 USD	✓
67	2023-11-27 02:24:52	<u>0x8c0fb1f9e49881ab6feb</u> <u>564da1eb8c1897445b84e2</u> <u>c80193a8e5551ffc3488c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-11-27 02:24:52	<u>0x8c0fb1f9e49881ab6feb</u> <u>564da1eb8c1897445b84e2</u> <u>c80193a8e5551ffc3488c9</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
69	2023-11-12 03:16:22	<u>0xda646fa379cc9f22626b</u> <u>9c0e18ca319ce4dbe2d0d4</u> <u>a4cb9ab7f155a99c9525d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-11-12 03:16:22	<u>0xda646fa379cc9f22626b</u> <u>9c0e18ca319ce4dbe2d0d4</u> <u>a4cb9ab7f155a99c9525d4</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
71	2023-10-31 10:20:31	<u>0x3e1b7c913dec9db16020</u> <u>6f81f273b5c71c0bb17067</u> <u>9d53647058332cf66fa2d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-10-31 10:20:31	<u>0x3e1b7c913dec9db16020</u> <u>6f81f273b5c71c0bb17067</u> <u>9d53647058332cf66fa2d5</u>	- 0.0013519920600000 00 BNB  0.30 USD	✓







#	Date & time	Transaction Id	Amount	
73	2023-10-31 10:20:00	<u>0xf18a7da309b52fafacd8</u> <u>b9e9515a8ff262ed11d9b4</u> <u>c2f8f7c4a50af81fc3a666</u>	+ 0.001000000000000000 00 BNB  0.22 USD	✓
74	2023-10-31 10:18:57	<u>0xa3c79a176f4b7550f7f2</u> <u>05a6ac2c07ad6a9a5eb6db</u> <u>f5f18837f5f2f96221a3df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-10-31 10:18:57	<u>0xa3c79a176f4b7550f7f2</u> <u>05a6ac2c07ad6a9a5eb6db</u> <u>f5f18837f5f2f96221a3df</u>	- 0.0001400405400000 00 BNB  0.03 USD	✓
76	2023-10-31 10:17:57	<u>0x87ad0c0adf8dc70aab19</u> <u>baa5c39d6cafa81e7efd3a</u> <u>62d115942fadfbc1dbb2b2</u>	+ 0.002000000000000000 00 BNB  0.45 USD	✓









BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-10-18 20:47:44	<u>0x37fa7191a83b79733b22</u> <u>925b82d4b87b42755713da</u> <u>c6f236f033582296ee29b4</u>	+ 62,000.000000000 B00M	✓
2	2024-10-18 08:40:08	<u>0x6c778327e2f633fccf1a</u> <u>c5f44fb832e851b39f29b7</u> <u>59b2e0991ee15c5a38ab05</u>	+ 85.819003063149082 777 BHT	✓
3	2024-10-18 08:40:08	<u>0x6c778327e2f633fccf1a</u> <u>c5f44fb832e851b39f29b7</u> <u>59b2e0991ee15c5a38ab05</u>	- 85.819003063149082 777 BDS Token	✓
4	2024-10-18 08:39:11	<u>0x27fa21bf6c083947ece3</u> <u>a923a3094eae9fbc756169</u> <u>462c48c383b923fe9df1e9</u>	+ 85.176783063149073 882 BDS Token	✓


#	Date & time	Transaction Id	Amount	
5	2024-09-25 02:26:16	<u>0x3d6aeb07a59e01fc60e2 f88ca08e12353827588618 9525b18d69de6a0be6e1f9</u>	+ 0.6422200000000000 13 BDS Token	✓
6	2024-06-22 08:03:23	<u>0xa7a6724846577ad2d748 8bcdc0a7d923832e640b9b f252f9a247074cdc8e3d07</u>	- 19.0000000000000000 000 BDS Token	✓
7	2024-06-22 08:00:55	<u>0xb6e1e107bd6a45dd2247 ae0c01748b3ddfdfb38dd5 a9eba771ed273c69b4a57a</u>	+ 2.0000000000000000 00 BDS Token	✓
8	2024-06-22 08:00:16	<u>0x1241568fb71f2ba3b575 87420a7edbdba8b1bd02598 5bd3594301407d270aa5ee</u>	+ 17.0000000000000000 000 BDS Token	✓
9	2024-04-13 08:28:23	<u>0x48c7197efd5144d83631 ee90882648d0150e3ab5d4 7684e4d22af6a521adfea9</u>	- 9.2308713000000004 46 USDT  9.25 USD	✓
10	2024-04-13 08:27:05	<u>0xb9e68ca136a7bb79f379 288cbf4c0c70c97cfd02a2 ce3dee043e2a2148d6e333</u>	- 0.5619369203356463 50 BDS Token	✓
11	2024-04-13 08:23:29	<u>0x833a8d8d27182d97bce1 44e05f9dbfb5839e910819 76fb9f69ec8d5c90bbafc2</u>	+ 0.1839014295844787 76 BDS Token	✓
12	2024-04-11 09:56:19	<u>0x095b90b5cba4e915af23 addee79cfd0e0592d39b9 74790f54ef5744c70c4159</u>	+ 0.3780354907511676 02 BDS Token	✓
13	2023-12-25 08:49:18	<u>0x0902a1c0fd951d56ea46 590949aaa669d4d3fe4ea7 d79542e23388db6c91c525</u>	- 150.0000000000000000 0000 BUSDT	✓






#	Date & time	Transaction Id	Amount	
14	2023-12-25 08:45:44	<u>0x4a4f3c1d31dd82ef6fb0</u> <u>4614f909df8eb6b511ed7f</u> <u>c95f91cba9b8dad0381aea</u>	- 150.00000000000000 0000 USDT  149.89 USD	✓
15	2023-12-25 08:41:23	<u>0xb00b6f1abab3be74a861</u> <u>43f3f53ffa4a8ef526213b</u> <u>2a7f6cbf3dccc9eef7a4cd</u>	+ 48.50000000000000 000 USDT  48.46 USD	✓
16	2023-12-25 08:39:59	<u>0x4fa1a8bd775ea841f778</u> <u>2da8445c9dc522381207bd</u> <u>95d421cd90a980d6ba26de</u>	+ 98.00000000000000 000 USDT  97.93 USD	✓
17	2023-12-21 07:05:52	<u>0xe2e02320a173a87c521</u> <u>b0159355dc9ebf7d04606d</u> <u>a205c7d628a4356aea5485</u>	+ 0.0000400000000000 00 USDT  0.00 USD	✓
18	2023-12-21 06:39:32	<u>0x974691cdd6a1afa2138d</u> <u>cf20308b1d78ee9517fb10</u> <u>c7c0508b2082304e09b658</u>	- 400.00000000000000 0000 BUSDT	✓
19	2023-12-21 06:39:26	<u>0xee40f5227cee99e8e005</u> <u>317f7445733c1ed6869f45</u> <u>d012698ff6f78fe6dbeae9</u>	+ 0.0000400000000000 00 USDT  0.00 USD	✓
20	2023-12-21 06:36:38	<u>0xf3bce145abea788d0219</u> <u>3d7654aed17a375a61d923</u> <u>e362a48564f94693597c4a</u>	- 400.00000000000000 0000 USDT	✓
21	2023-12-21 06:35:35	<u>0x3babdfdf8a660e425fb8</u> <u>92652dd0582f4a80aadb02</u> <u>3861db7db9e900ccc44759</u>	- 400.00000000000000 0000 USDT  400.84 USD	✓
22	2023-12-21 06:32:56	<u>0x76c94f483ea53ebe6168</u> <u>7b7e21f2da80ab6309686c</u> <u>34fa615fd5c5c0d18869c7</u>	- 523.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-21 06:32:38	<u>0x31f0df2aa271786e72262aebef2c4f55b23aff3b0fc8155544bbfcb35c1adf77</u>	+ 407.39999999999997 7263 USDT  408.27 USD	✓
24	2023-12-15 02:24:43	<u>0x4f582f731e7bfbcb7fa928731bcf8da6e73fb819938be8a826e5d811c24ac440e</u>	- 150.00000000000000 0000 BUSDT	✓
25	2023-12-15 02:20:40	<u>0x7d115f1f2ab6f3c24ace7054bc34fad714f147a00a6a5f71417430bf0dc18dff</u>	- 150.00000000000000 0000 USDT  150.12 USD	✓
26	2023-12-15 02:13:52	<u>0x52b475c245ab503d967611d83411f9bf8cee334ed64dbece4f3aad35811fec0b</u>	+ 116.40000000000000 5684 USDT  116.47 USD	✓
27	2023-12-03 08:41:22	<u>0xf771b75041b2ed936efe09ff6ff81bd6151ef093773c8e23c7993838c1e4e217</u>	+ 0.0000400000000000 00 USDT  0.00 USD	✓
28	2023-12-03 06:15:08	<u>0xff012befc7107dc787bf1c325b0e2ee9374d92294b23f9b93e6a946e7b84be4f</u>	- 400.00000000000000 0000 BUSDT	✓
29	2023-12-03 06:12:27	<u>0x5cf1714fdfcc67280bef497626b3ff766cbbb69cbd1a056170a279e65ea38266</u>	- 400.00000000000000 0000 USDT	✓
30	2023-12-03 06:12:18	<u>0x46710f687e9aab1412109e058ee605622ce6ee83879cea7c6bc882ae98cb96aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-12-03 06:11:40	<u>0x26bd0f2183a389788a089047c5b8fd2c484a0c835bb1c2b137bcfdb169a9808f</u>	- 400.00000000000000 0000 USDT  399.95 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-03 06:01:19	<u>0x60a89c863b623b5e7a8b0d766dcb211b7a321018c8a81e3551f82b571bd41954</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-12-03 05:56:31	<u>0xa52a525d9242eb74e2915487d0dd5f1662eab06c3a9c73101fbf7f0aa7f63ff4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-12-03 05:56:16	<u>0xe8d255cf42c56176ad1ef30b1fc2adecc28d5bc6ba67015ca0981daa81ba3b96</u>	+ 120.00000000000000 0000 USDT  119.98 USD	✓
35	2023-12-03 05:54:28	<u>0xf231cf8e6158d2ce3cdd283893ba6a2cb79ca0c754a3d05929e4b83f92f73b1e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-12-03 05:50:13	<u>0x39398bb5dc8f8aa3e0ada6ae3f369a06a799a4f766248809070c307f20f7c0a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-12-03 05:49:40	<u>0x115be055e246b84c112086f534c560104d5c6a1b3039db8f5fb2db2b24b3242e</u>	+ 318.16000000000002 5011 USDT  318.14 USD	✓
38	2023-12-02 15:13:02	<u>0x5ac63c00939e1de3126e2b8ff0510c9cec9d69f5b96d2f0dab22a2d1904401eb</u>	- 327.96480000000002 5193 USDT  327.97 USD	✓
39	2023-12-02 15:07:11	<u>0x85d4f6e1b4e57cbe243a766009c6dad1e12e4ba3373333c795ff681f9c14308c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-12-02 15:03:23	<u>0xee1322ea893ba3466a333890e0e40cc0bbc61288d9c1745ce119cf6dd46119f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-02 15:02:32	<u>0x1c9dc2f5353e1921b266</u> <u>b9b3ddf4508ea58c3763df</u> <u>e76e5196a97bbff2f6e25b</u>	+ 327.86000000000001 3642 USDT  327.84 USD	✓
42	2023-11-27 04:54:40	<u>0x0a2466df9bf8f6f6850b</u> <u>72049c37d6ec3b8af3137e</u> <u>a8e3119f1ade526d197518</u>	+ 0.0000523000000000 00 USDT  0.00 USD	✓
43	2023-11-27 02:28:49	<u>0xd808f4847705df23c044</u> <u>279417f3a0f851ca87f1f1</u> <u>99e79ee8b5a730b5d642dd</u>	- 523.00000000000000 0000 BSC-USD	✓
44	2023-11-27 02:26:10	<u>0xee9a535fb01a9c8d30b6</u> <u>7bec4ff88d5d9e95c2568e</u> <u>514e472c4784c0c52ec2a3</u>	+ 0.0005230000000000 00 USDT  0.00 USD	✓
45	2023-11-27 02:25:46	<u>0x9626a6c38c55bb7ba2db</u> <u>39bd40df93e60e1198dd14</u> <u>9951ab191c4baad744c60a</u>	- 523.00000000000000 0000 USDT	✓
46	2023-11-27 02:25:40	<u>0xc18fbec44a2347ceda69</u> <u>a84d0410d2ff3208aec6ab</u> <u>6fc965e4b4346d2f881bda</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-11-27 02:25:10	<u>0x16dc24a2a783957fe120</u> <u>83d97f3ce72eb72f007e8b</u> <u>81ecf24fc7ad8c2475105d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-11-27 02:24:52	<u>0x8c0fb1f9e49881ab6feb</u> <u>564da1eb8c1897445b84e2</u> <u>c80193a8e5551ffc3488c9</u>	- 523.00000000000000 0000 USDT  522.85 USD	✓
49	2023-11-27 02:24:00	<u>0xd4c8579cf65c6dca67ef</u> <u>71558f12c8e5895f9f9466</u> <u>b2d9a0e8f007d8c3f14c26</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-27 02:23:06	<u>0x2e0c14b9361c35859292</u> <u>48502568410f15e749c3fb</u> <u>5ba2b3629145c04025bb29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-11-27 02:22:51	<u>0x8ec04503e3d958930ab0</u> <u>d61224aadebd5965bb35ae</u> <u>c69852286b36e106fa352d</u>	+ 520.889999999999998 6358 USDT  520.74 USD	✓
52	2023-11-12 05:47:02	<u>0x3148e7d038e556fe4662</u> <u>391e7bea34a8c34bfcff4d</u> <u>2f59b3fb06587a43513042</u>	+ 0.000056000000000000 00 USDT  0.00 USD	✓
53	2023-11-12 03:22:52	<u>0xa090fec314e17d30d678</u> <u>125b2ca7b020ea89baab6d</u> <u>d2335e55a00bae021e0f37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-11-12 03:21:46	<u>0x4e7672b4ddec79033900</u> <u>a9bf90cab3fffc7d6fde555</u> <u>0e93e6c3130385910b41d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-11-12 03:20:10	<u>0x5ad8f389b8bcc34af3b8</u> <u>0d59a360b268bad5d5535e</u> <u>ffef55ff56d2e58393952c</u>	- 560.0000000000000000 0000 USDT	✓
56	2023-11-12 03:20:10	<u>0x55e3aa6814e1a0b2203e</u> <u>f34e52575e61cf30780cd6</u> <u>44d765e6f5c847a02120b6</u>	- 560.0000000000000000 0000 BSC-USD	✓
57	2023-11-12 03:18:37	<u>0x6b073f24376eb015d29b</u> <u>ce7be787a74f26c2e5b997</u> <u>987124dea09ba95a470cdd</u>	+ 0.000560000000000000 00 USDT  0.00 USD	✓
58	2023-11-12 03:17:19	<u>0x48633f9a3a2ced0e9476</u> <u>f0f818224502839c66d741</u> <u>a5e408136bd88b73ae95ef</u>	- 560.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-12 03:17:04	<u>0x57b2877bc5dd1a9b6ebc</u> <u>b8d4ed02f583c280411a69</u> <u>740b685d81eb2e35a67e1c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-11-12 03:16:22	<u>0xda646fa379cc9f22626b</u> <u>9c0e18ca319ce4dbe2d0d4</u> <u>a4cb9ab7f155a99c9525d4</u>	- 560.00000000000000 0000 USDT  560.01 USD	✓
61	2023-11-12 03:11:00	<u>0x9d1d06ff586f1c974804</u> <u>57449a6dce2483f375295c</u> <u>3fbc498493187e6658f791</u>	+ 562.60000000000002 2737 USDT  562.65 USD	✓
62	2023-10-31 10:20:31	<u>0x3e1b7c913dec9db16020</u> <u>6f81f273b5c71c0bb17067</u> <u>9d53647058332cf66fa2d5</u>	- 756.61599999999998 5448 USDT  756.90 USD	✓
63	2023-10-31 10:17:24	<u>0x525ae69c8db3f825360d</u> <u>b6c4876ba90af972b20223</u> <u>943bc3b81745f1c734adbf</u>	+ 757.00000000000000 0000 USDT  757.33 USD	✓

* USD values displayed at the time of transaction

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